

## **A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY EXECUTIVE COMMITTEE MEETING**

**June 7, 2023  
3:00 P.M. - 4:30 P.M.**

**901 East Cary Street  
James Center One, Board Room  
Richmond, VA 23219**

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|------------------------------|---|
| <b>3:00 p.m. – 3:03 p.m.</b> | <b>Welcome/Call to Order — Bill Hayter, Chair</b>                                   |
| <b>3:03 p.m. – 3:05 p.m.</b> | <b>Public Comment Period</b>  |
| <b>3:05 p.m. – 3:07 p.m.</b> | <b>Approval of Minutes for 03/08/23 Meeting</b>                                     |
| <b>3:07 p.m. – 3:17 p.m.</b> | <b>President’s Report — Jason El Koubi</b>  |
| <b>3:17 p.m. – 3:27 p.m.</b> | <b>Audit Risk Assessment and Audit Plan – FORVIS</b><br>Action Item: Vote to Accept |
| <b>3:27 p.m. – 4:25 p.m.</b> | <b>CLOSED SESSION: FY24 Performance Metrics; Strategy</b>                           |
| <b>4:25 p.m. – 4:30 p.m.</b> | <b>Topics for Next Meeting</b>  |
| <b>4:30 p.m.</b>             | <b>ADJOURNMENT</b>  |